

DISTRICT II ADVISORY BOARD AGENDA

**February 7, 2005
7:00 p.m.**

**Rockwell Branch Library
5939 E. 9th Street North**

ORDER OF BUSINESS

Call to Order

Approval of Agenda for February 7, 2004

Approval of Minutes for November 15, 2004, December 6, 2004 and January 3, 2005

Public Agenda

The Public Agenda contains requests from members of the public who desire to present matters to the District Advisory Board. Each presentation is limited to a period of five (5) minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off-agenda items

Anyone present having not requested to speak on the public agenda prior to the DAB meeting may speak at this time.

Recommended Action: Provide Comments/Take Appropriate Action.

Staff Presentations

3. Community Police Report

Community Police Officers for District II will report on specific concerns and projects for the area.

Recommended Action: Receive and File

4. Spring Branch Drainage Study

Shawn Bryan, Public Works, will present the findings of the spring branch drainage study.

Recommended Action: Staff recommends that the District Advisory Board receive and file the report and recommend to the City Council that the identified mitigation projects be included in the CIP.

Planning Agenda

5. CUP2004-00061

Donna Goltry, MAPD, will present this request to amend parcel 1 of DP-247 127th Retail Center Community Unit Plan to allow a sign with constant movement at Crestview Plaza, located on the southwest corner of 127th Street East and Central.

Recommended Action: MAPD recommends denial of this request.

Board Agenda

6. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide Comments.

7. Next Meeting

The next regularly scheduled meeting for District II Advisory Board will be March 7, 2005 at the Rockwell Branch Library.

Adjournment